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**Notes of the Annual General Meeting of the Australian Endurance Riders Association Inc. held at the Sports House, cnr. Caxton and Castlemaine Streets, Milton, QLD 1<sup>st</sup> March, 2008 commencing at 8:30 am.**

**Present:** Anne Jones (Qld), Dick Collyer (Qld), Mathew Krahnman (Qld) Jil Bourton (SA), Jeff Bonham (NSW), Kerry Spratt (NSW), Neil Clarkson (NSW), Trish Smith (TAS), Helen Bowkett (TAS), Ieva Peters (WA), Ross McCamish (WA), Chris Gates (Vic), Roy Noble (Hon.),

Chris Gates is the proxy for Sandy Horton and Trish Smith for Pat Hodgetts

**Apologies** Pat Hodgetts (TAS), Jane McLoughlin (VIC), Sandy Horton (VIC)

**Minutes**

**MOVED** Matthew Krahnman/Jil Bourton  
**THAT** the minutes of the 2007 AGM be accepted  
**Carried** **Unanimous**

**MOVED** Dick Collyer/Mathew Krahnman  
**THAT** the P & L for 2007 be accepted subject to Roy Noble clarifying queries from the accountant  
**Carried** **Unanimous**

**Appointment of Ordinary Members**

Applications for membership have been received from:

Mathew Krahnman (Qld)	Sandy Horton (Vic)
Anne Jones (Qld)	Jane McLoughlin (Vic)
Dick Collyer (Qld)	Jil Bourton (SA)
Jeff Bonham (NSW)	Pat Hodgetts (TAS)
Kerry Spratt (NSW)	Helen Bowkett (TAS)
Neil Clarkson (NSW)	
Ieva Peters (WA)	
Ross McCamish (WA)	

**MOVED** Neil Clarkson/Ross McCamish  
**THAT** the members be accepted  
**Carried** **Unanimous**

**Election of Office Bearers**

The following nominations have been received:

**President** **Ieva Peters**  
Proposer: Ross McCamish  
Seconder: Sandy Horton

**Vice-President** **Dick Collyer**  
Proposer: Anne Jones  
Seconder: Mathew Krahnman

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**Vice-President Kerry Spratt**  
Proposer: Jeff Bonham  
Secunder: Neil Clarkson

**Vice-President Jane McLoughlin**  
Proposer: Sandy Horton  
Secunder: Kerry Spratt

**Treasurer Jeff Bonham**  
Proposer: Kerry Spratt  
Secunder: Neil Clarkson

**Treasurer Sandy Horton**  
Proposer: Jane McLoughlin  
Secunder: Jil Bourton

**Secretary Anne Jones**  
Proposer: Dick Collyer  
Secunder: Matthew Krahen

The Executive is Ieva Peters, Dick Collyer, Kerry Spratt, Anne Jones and Jeff Bonham

#### **Appointment of Members to the AERA International Committee**

As per Membership - Section 5 in the AERA IC Terms of Reference:

Term of membership of a sub-committee shall be for a period of twelve months with the retiring members being eligible for re-election.

Nominations have been received from Ieva Peters WA, Jil Bourton SA, Pat Hodgetts Tas, Dick Collyer Qld and Kerry Spratt NSW, Jane McLoughlin Vic.

**MOVED** Dick Collyer/Neil Clarkson  
**THAT** the State Delegates for the AERA International Committee be accepted.  
**Carried** **Unanimous**

#### **Re-affirm Past and Present Honorary Life Memberships**

The Honorary Life Memberships given to Laurie Nicolle and Barbara Timms and Andrew Blake, Erica Williams, Ron and Val Males, Pat Slater, Lyn and Adrian Bailey needs to be re-affirmed as per the Constitution.

**MOVED** **Dick Collyer/Jeff Bonham**  
**THAT** life memberships for the above be re-affirmed  
**Carried** **Unanimous**

#### **Nomination for Honorary Membership**

A Nomination for Honorary Membership has been received for Roy Noble.

**MOVED** **Dick Collyer/Anne Jones**  
**THAT** Roy Noble be granted Honorary Membership to the AERA

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**Carried Unanimous**

### **External Appointments**

#### **Public Officer**

**MOVED** Jeff Bonham/Dick Collyer  
**THAT** that Kerry Spratt be nominated as the Public Officer  
**Carried Unanimous**

#### **Honorary Legal Advisor**

AON has provided some free legal advice. We will use as necessary.

#### **Auditor**

**MOVED** Roy Noble/Matthew Krahn  
**THAT** that Brown, Macaulay and Warren from Gympie are appointed as the Auditors  
**Carried Unanimous**

**Meeting Closed:** There being no further business the Chairman declared the meeting closed at 9:40 am